

WLYSA Annual General Meeting

September 18, 2012

Minutes

Executive Present: Paula Freeman, Brenda Mann, Cindy Outhouse, Patricia Rodgers, Rob Tazelaar, Jenn Schick, Shane Schofield (via phone)

Members Present: Rona Grace, Chris Ford, Lisa Hutchinson, Lynn Ann Cheverie, Marco Passeri, Quynn Passeri, Nara Riplinger, Jeanette Gobolos

Meeting Called to Order: 6:40pm

Adoption of 2011 AGM Minutes: Motion to Accept - Jeanette Seconded - Lynn Ann- Carried

Correspondence:

Treasurer's Report - Shane Schofield: See Attached

Director's Reports:

President - Paula Freeman: See Attached

Vice-President - Brenda Mann: See Attached

Secretary - Jenn Schick

Mini Director - Patricia Rodgers: See Attached

Senior Director - Cindy Outhouse: See Attached

Rep /Development Manager - Brian Hansen: See Attached

Equipment Manager - Rob Tazelaar: See Attached

Player/Coach Development - Brian Hansen: See Attached

Indoor Director - Vacant

Field Committee - Lynn Ann Cheverie

Old Business: None

Election of Officers:

President - Paula Freeman by acclamation

Vice-President - Brenda Mann by acclamation

Treasurer - Shane Schofield by acclamation

Secretary - Jenn Schick by acclamation

Rep/Player/Coach Development - Brian Hansen by acclamation

Equipment Manager - Rob Tazelaar by acclamation

Mini Director - Patricia Rodgers by acclamation

Senior Director - Cindy Outhouse by acclamation

New Business: None

General Discussion:

- Early Registration was good. It would help to let parents know a timeline as to when they will find out about their teams and practice/game times so they are not left wondering and waiting.
- Criminal Record checks - rate of return was good. RCMP finished as many as they could before the start of the season.
- Re: Mini's U8's not enough coaches. Is 12 players for 4 a side too many?
- Senior Player evaluations - not all got handed in but it is not too much of an issue.
- Tipping Nets - Rob has looked into anchoring. We would need rebar and a hammer put into net bags to make sure the anchors would be used.
- Rep: It would be nice to have smaller nets available for practices ie 4x6 and have access to them at the appropriate fields - they would be good for small sided games.
- Indoor #'s have dropped. Registration will be taken right into the beginning of the indoor season. Many people are waiting on hockey schedule to come out to coordinate times before registering.
- Executive Meetings: Ideas are always welcome!

- **Select Groups - U6: WLYSA addressed & sanctioned if it was open to everyone in that division - Some follow-up needed.**
- **Complaints: Need to be brought forward to the Coordinator. If it cannot be handled by the Coordinator then it needs to be brought to the Executive in writing.**
- **Registration Forms: Some suggestions are that we add what school the child attends. Also to use the same terms on the team spread sheet that are used on the registration form so that proper phone #'s can be transferred to the team spread sheet properly: Email, Day, Evening #'s**
- **Experienced Coaches: It would be good for experienced coaches to be spread out among teams rather than coaching together. Encourage more experienced coaches to work with less experience assistant coaches. Directors need to express this to their coordinators.**
- **WLYSA is looking at working on a 5 year plan: Look into the Making Ethical Decisions course**
- **2 Active Start courses were run - a beginner and a female only. Nara enjoyed running it and would like to see it happen again - worked out well.**

Date for 2013 AGM: Tuesday, September 17, 2013

Meeting Adjourned: 7:52pm